



GP⁺ Global

November 17, 2020

То,	То,
BSE Limited	National Stock Exchange of India Ltd.
Department of Corporate Services,	Exchange Plaza, 5th Floor, G Block,
Phiroze Jeejeebhoy Towers,	Bandra Kurla Complex,
Dalal Street, Fort	Bandra (East),
Mumbai - 400 001	Mumbai - 400 051
Scrip Code: 532543	Scrip Symbol: GULFPETRO

Dear Sir / Madam,

<u>Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)</u> Regulations, 2015

As per Regulation 30 of the SEBI (LODR) Regulations, 2015, we hereby inform that Mr. Sudip Shyam (DIN-08594378), Non-Executive Director of the Company has tendered his resignation from the Company w.e.f. November 16, 2020 due to pre-occupation.

The Board of Directors of the Company appreciates his valuable contribution and support during his tenure as the Director of the Company.

You are requested to take the above information on record.

Thanking you.

Yours Faithfully,

For GP Petroleums Limited

Bijay Kumar Sanku Company Secretary and Compliance Officer